

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7392853.
MEETING DATE: Tuesday 11 April 2017 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Kevin Rowan (Chair), Mrs Jenny Bunn,
Mrs Karen Moratti and Cr Marie Pearce.

APOLOGIES: Mr Phillip Rowe

STAFF IN ATTENDANCE: Mrs Jayne Beer

NON-MEMBERS PRESENT: Councillors John McLeod, Alan Melody, Mike Merrick
and Richard Jordan

PUBLIC COMMENT

Cr Merrick spoke about the "Inglewood" signs and their state of disrepair.

Note: A service request has been submitted on behalf the Community Board.

MATTERS FINALLY DETERMINED BY THE INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Karen Moratti)

Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 7 March 2017 (ECM 7364162) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Activity Report – Inglewood Community Board

File Reference: ECM7386139

This report advises of the activities of the Inglewood Community Board in the period to 3 April 2017.

Resolved:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That, having considered all matters raised in the report, the report be noted.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Significant Natural Areas (SNAs) Update Report**

File Reference: ECM 7384994

The purpose of this report is to provide an update on the progress on identification of Significant Natural Areas (SNAs) in the district and related projects relating to biodiversity.

Recommendation:

Moved: Marie Pearce)

Seconded: Jenny Bunn)

That, having considered all matters raised in the report, the report be noted.

4. **Emissions Database and Climate Change Planning / Monitoring**

File Reference: ECM 7374653

Recommendation:

Moved: Karen Moratti)

Seconded: Marie Pearce)

That having considered all matters raised in the report the Council continues to participate in the Carbon Disclosure Programme as the first step towards participating in the more formal Compact of Mayors.

Note: Kevin Rowan requested that his vote against this option be recorded.

The meeting closed at 1.55pm.